

1272 Hwy. 73, PO Box 74
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 Website: cromwell.govoffice.com

City of Cromwell

Agenda October 19, 2016 7:00 PM

Mayor: Lisa Lund
 Council Members: Raymond Lally
 Tom Borglund
 Warren Peters
 Philip Lippo

ROLL CALL	
1. ADDITIONS OR CHANGES TO AGENDA	
2. PUBLIC INQUIRIES / INFORMATIONAL	Public inquiries/informational is an opportunity for citizens to bring to the Council's attention any items not currently on the agenda. In addressing the Council, please state your name for the record, and a brief summary of the specific item being addressed to the Council. We ask that each individual limit their comments to three minutes. Written documents may be distributed to the Council prior to the meeting start.
3. OLD BUSINESS Kyle Ridlon, Archery Coach, requesting funding/practice facility.	Old Business will address any unfinished items from previous meetings that require follow-up or additional attention.
NEW BUSINESS A.	
4. CONSENT AGENDA A. Approval of prior meetings minutes B. Pavilion calendar C. General Ledger for September(listing receipts and disbursements) D. Claims list for approval E. Liquor Store monthly sales total F. Pull tab totals G. Treasurer's monthly report	Consent agenda items are considered routine or non-controversial by the Council and will be approved with one motion. There will be no separate discussion of these items unless a council member, city staff or citizen so requests, in which case the item (s) will be removed from the consent agenda and be considered in its normal sequence on the agenda.
5. WATER / SEWER / MAINTENANCE A. Manager's Report B. Project Status Report-JPJ Engineering	
6. LIQUOR STORE A. PointOS update B. Approve Peters for any IT work; Resolution To Contract with Council Member C. Manager's Report D. Approve Katie Juntunen's step increase	
7. PARKS AND RECREATION / PAVILION A. Request for donation from Chill-o-ween B. Derek Nyberg- decorate a tree for the holidays	
8. GENERAL CITY / HOUSING / HIGHWAY A. Approve zoning permit for Wollak	

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9. FIRE DEPARTMENT / AMBULANCE A	
10. CLERK / TREASURER A.	
11. TRUSTEE'S NOTES Philip Lippo: Ray Lally: Warren Peters: Tom Borglund:	
12. MAYOR'S NOTES	
ADJOURN	